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GOVERNOR

# State of Louisiana

OFFICE OF THE GOVERNOR  
Used Motor Vehicle Commission

DEREK L. PARNELL  
EXECUTIVE DIRECTOR

## AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

### MONTHLY MEETING

DATE: April 19, 2010

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission  
3132 Valley Creek Drive  
Baton Rouge, Louisiana 70808

- I. PLEDGE OF ALLEGIANCE
  - II. ROLL CALL
  - III. PUBLIC COMMENTS
  - IV. ITEMS FOR DISCUSSION
    - A. Approval of minutes from previous meeting
    - B. Financial Matters
      - 1. Review of March Fiscal Report
    - C. Legal Matters and Pending Litigation
      - 1. Appeal of Atchafalaya RV v. Double Tree RV
      - 2. LUMVC v. New York Marine (check received)
    - D. Policy and Procedure
      - 1. Discussion to Amend Policy and Procedure #78 (HB589)
  - V. EXECUTIVE DIRECTOR'S REPORT
    - 1. Fleet Cars
    - 2. Review of March Complaint totals
  - VI. COMMITTEE REPORTS
    - A. Legislative Committee
  - VII. HEARNIGS
    - A. No hearings for April
  - VIII. ITEMS FOR NEXT AGENDA
  - IX. TRIP TO STATE CAPITAL
- \* Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by:

*Kim Baron*

Signature of Individual Posting

Date: 04/16/2010 Time: 3:00 p.m.

Used Motor Vehicle Commission

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